U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FILED
MAR 28 2017
CLERK, U.S. DISTRICT COURT
By ________ Deputy

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

UNITED STATES OF AMERICA

v.

SCOTT EDWARD GRIGSBY (01)
a/k/a/ "Skinny Pup"

4:17-MJ- 279

CRIMINAL COMPLAINT

Conspiracy to Possess with Intent to Distribute a Controlled Substance
(Violation of 21 U.S.C. § 846)

Beginning in or before August 2015, and continuing until in or around April 2016, in the Fort Worth Division of the Northern District of Texas, and elsewhere, defendant **Scott Edward Grigsby**, also known as Skinny Pup, along with others known and unknown, did knowingly and intentionally combine, conspire, confederate, and agree to engage in conduct in violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B), namely to possess with intent to distribute 50 grams or more of a mixture and substance containing a detectable amount of Methamphetamine, a Schedule II controlled substance.

In violation of 21 U.S.C. § 846 (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)).

I, the undersigned Complainant, being duly sworn, state the following is true and correct to the best of my knowledge and belief:

I. INTRODUCTION

1. I am a Special Agent with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF).

2. I have participated in and am familiar with this investigation through undercover purchases, interviews, surveillance, police reports and analysis of phone records.

3. This affidavit is submitted in support of an application for a criminal complaint.

II. SUMMARY OF PROBABLE CAUSE THAT A VIOLATION OF 21 U.S.C. § 846 HAS OCCURRED

4. On October 22, 2015, Texas Department of Public Safety (DPS) undercover (UC) agent and cooperating defendant (CD) purchased two (2) ounces of methamphetamine from Scott Grigsby for the agreed price of $1,000. Scott Grigsby is a member of the street/ prison gang Aryan Circle (AC) and goes by the moniker "Skinny Pup". The purchased substance yielded a presumptive positive test result for the presence of methamphetamine and weighted approximately two (2) ounces. The methamphetamine was submitted to DEA laboratory for analysis.

5. On November 18, 2015, Texas Department of Public Safety (DPS) undercover (UC) agent and cooperating defendant (CD) purchased two (2) ounces of methamphetamine from Scott Grigsby for the agreed price of $1,000. The purchased substance yielded a presumptive positive test result for the presence of methamphetamine and weighted approximately two (2) ounces. The methamphetamine was submitted to DEA laboratory for analysis.

6. On February 4, 2016, White Settlement Police Department executed a State search warrant of XXXX Downe Drive, White Settlement, Texas and State arrest warrant for Scott Edward Grigsby for possessing and distributing illegal narcotics. Upon entry of the residence Officers observed Scott Grigsby exit the Northwest bedroom of the residence.

During the search of the residence, officers located approximately 67 grams of methamphetamine, prescription medication, small plastic baggies, a small black book containing drug notes, a small digital scale and drug paraphernalia in the Northwest bedroom of the residence. In a post Miranda interview, Scott Grigsby admitted he resided in the Northwest bedroom of the residence.

7. On March 15, 2016, Agents with Homeland Security Investigation and Texas Department of Public Safety interviewed Lee Davis Fogle at the Tarrant County Jail. In a post Miranda statement, Lee Davis Fogle stated he knew Scott Edward Grigsby, aka "Skinny Pup". Lee Davis Fogle confirmed Scott Grigsby is a member of the street/ prison gang Aryan Circle (AC). Lee Davis Fogle observed Scott Grigsby with one half (1/2) pound of methamphetamine. Lee Davis Fogle further stated Scott Grigsby was in the vehicle with Rachel Adams when she was arrested. Rachel Adams was convicted of the federal offense of conspiracy to distribute a controlled dangerous substance to wit: methamphetamine.

8. On April 2, 2016, Agents with Drug Enforcement Agency and Texas Department of Public Safety interviewed Michael Stepich. During the interview, Michael Stepich identified Scott Grigsby as one of Stepich's sources of supply for methamphetamine. Michael Stepich admitted to facilitating methamphetamine transactions between Scott Grigsby, Billy LNU, Crystal LNU, and others. Michael Stepich stated Billy LNU and Crystal LNU purchased twenty-two (22) ounces of methamphetamine from Scott Grigsby and others.

Michael Stepich further stated he observed Scott Grigsby on two (2) to three (3) separate occasions with one half (1/2) to one quarter (1/4) ounces of methamphetamine at Scott Grigsby's residence in White Settlement, Texas.

9. On or before April 13, 2016, Fort Worth Police Department received information that Scott Grigsby was distributing methamphetamine from a residence located at XXXX Calmont Avenue, Apartment #5, Fort Worth, Texas. Officers received information that Scott Grigsby was waiting for more methamphetamine from his supplier. Officers observed a vehicle occupied by two (2) individuals enter the apartment complex parking lot. Officers observed Scott Grigsby exit the apartment and enter the vehicle. Officers in a marked patrol unit conducted a traffic stop after observing the vehicle commit a traffic violation. During the traffic stop, Officers arrested Scott Grigsby for not wearing a seat belt and the driver for manufacturing and delivery of a controlled dangerous substance. Officers conducted a consent search at XXXX Calmont Ave., Apartment #5, Fort Worth, Texas. During the consent search, Officers located approximately 13.5 grams of methamphetamine from the Northwest bedroom of the residence, which Officers established was occupied by Scott Grigsby. Subsequently, Scott Grigsby was arrested for the offense of manufacturing and delivery of a controlled dangerous substance.

10. On August 16, 2016, Agents with the Drug Enforcement Administration and Homeland Security Investigations interviewed Melissa Veatch. During the interview, Melissa Veatch admitted to distributing methamphetamine. Melissa Veatch stated she was with Scott Grigsby, aka "Skinny Pup", in January 2016 when they distributed one (1) ounce of methamphetamine to Chad McMurtry.

11. On April 13, 2016, Fort Worth Police Department Officers seized a cellular telephone from Scott Grigsby. On January 5, 2017, Agents with the Bureau of Alcohol, Tobacco, Firearms and Explosives obtained a search warrant for the cellular telephone belonging to Scott Grigsby. Analysis of the text messages revealed that Scott Grigsby contacted several unknown individuals on numerous occasions by text message. The text messages between Scott Grigsby and the unknown individuals used coded language to requests drugs and/or money. For example, on 4/10/2016, unknown individual texted Scott Grigsby "I'm running to g one oz." Through training and experience, your affiant believes "oz" is coded language for one ounce of methamphetamine. On 4/2/2016, unknown individual texted Scott Grigsby "4 oz?", which your affiant believes to be a request to Grigsby for four ounces of methamphetamine. On 4/2/2016, unknown individual sent the following text message to Scott Grigsby: "I thought u was given me 4ozs for a tween" referring to four (4) ounce of methamphetamine. On 4/7/2016, Scott Grigsby sent an unknown individual the following text message: "Dude that's a gram of crushed up shards put it in a pipe and see what its like." Your affiant believes this message referred to a gram of methamphetamine, and that "shards" referred to "ice" methamphetamine, or very pure methamphetamine. On 4/3/2016, unknown individual sent the following text message to Scott Grigsby: "Cause I was thinking that u never gave me the full gram remember? You only loaded me a bowl for that $20." Your affiant believes this message is self-explanatory.

Based on the foregoing, the Complainant believes that probable cause exists that Scott Grigsby along with others both known and unknown, did knowingly and intentionally combine, conspire, confederate, and agree to engage in conduct in violation of 21 U.S.C. §§ 841(a)(1) & (b)(1)(B), namely to distribute and to possess with intent to distribute more than 50 grams of methamphetamine, in violation of 21 U.S.C. § 846.

Chris Smith
Special Agent
Bureau of Alcohol, Tobacco, Firearms and Explosives

SWORN AND SUBSCRIBED before me, at 1:59 am/pm, this 28th day of March, 2017, in Fort Worth, Texas.

JEFFREY L. CURETON
United States Magistrate Judge